

**STATE OF HAWAII
BOARD OF EDUCATION**

COMMITTEE ON ADMINISTRATIVE SERVICES

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| Eileen Clarke | Kim Coco Iwamoto |
| Mary Cochran | Karen Knudsen |
| | Carol Mon Lee |

NOTICE OF MEETING

Monday, June 8, 2009
3:00 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. PUBLIC TESTIMONY AND PETITIONS
- IV. PRESENTATION/DISCUSSION ON THE HAWAII OCCUPATIONAL SAFETY AND HEALTH SAFETY MANAGEMENT TRAINING
- V. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON RETURNING THE WAILUPE VALLEY ELEMENTARY SCHOOL FACILITY TO THE CITY AND COUNTY OF HONOLULU ON JULY 1, 2009
- VI. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON CHANGING THE NAME OF WAIKOLOA ELEMENTARY SCHOOL TO WAIKOLOA ELEMENTARY AND MIDDLE SCHOOL
- VII. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON SCHOOL MEAL PRICES FOR SCHOOL YEAR 2009-10
- VIII. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON PROPOSED BOARD POLICY, "TECHNOLOGY COMPETENCE REQUIREMENTS FOR EMPLOYEES AND ADMINISTRATORS POLICY"
- IX. PRESENTATION/DISCUSSION ON BOARD POLICY 6500, "USE OF SCHOOL BUILDINGS, FACILITIES AND GROUNDS POLICY"
- X. ADJOURNMENT

** Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.*

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.


John Penebacker, Committee Chairperson